

Woodruff Memorial Library Friends
Annual Membership Meeting—Thursday, March 12, 2015

Chairman Peggy Powell called the meeting to order at 4:08 pm and welcomed all members present.

Present: Peggy Powell, Lynn Horner, Brad Jones, Jan Church, Sharon Kolomitz, Allie Hall, Sherry Baumgartner, Heather Maes, Rachel Mason, Erin Pickering, Mack Burtis, Demian Ryder

The minutes of the March 13, 2014 annual membership meeting were read and approved.

The treasurer's report was given and approved (Allie, Jan).

Sharon reported for the audit committee that all accounts were in order through December 31, 2014. The audit report was approved (Allie, Lynn).

Librarian's Report: Peggy introduced Heather Maes as the new librarian. Heather thanked the Friends for their support of the library. Her previous position as circulation coordinator has been advertised and closed on March 12th. There is also one part-time position to be filled. Heather reported that Kimberly Gallegos was honored for five years of service. She has doubled story time attendance and added Wednesday after school activities and Lego club. Heather has completed the annual report to the city. An Early Literacy grant is providing more children's kits. Additional kit parts, such as bags, will be needed. Summer Reading Program is being planned and the pool party has been scheduled. The WARP'd adult reading program ends March 14th. More than 200 packets were picked up. The prize drawing will be held next Tuesday at the library board meeting. November will mark the 20th anniversary of the vote to build a new library. Commemoration possibilities will be discussed at the next Friends board meeting.

Old Business: The annual book sale will be held April 25th and 26th. It will open Saturday at 9:00 for Friends members, then 10:00 to 4:00 for the public. Sunday hours will be noon to 4:00. Pricing will be \$2 per book on Saturday and \$10 per bag of books on Sunday.

New Business: Allie reported for the nominating committee that Rachel Mason and Erin Pickering are candidates for the two open positions on the board. It was moved, seconded (Lynn, Allie) and voted that they be the new board members for three year terms.

Other Business:

Mack remarked that the Friends group needs more publicity. Discussion centered on possibilities, including social media and a board member in charge of publicity. Brad remarked that membership is essentially the same this year as last.

Demian inquired about the possibility of a gaming club at the library. Ideas were discussed.

The meeting was adjourned at 4:40 pm.

The next annual membership meeting will be held March 10, 2016.

The next board meeting will be held Thursday, April 16, 2015 at 5:00 pm.

Sherry Baumgartner, Secretary